



PROGRESSIVE INSURANCE COMPANY LTD.

PICL/057/2017

June 20, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the Extra Ordinary General Meeting to be held on Saturday July 22, 2017 at 9:30 a.m. at 505, 5th floor, Japan Plaza, M.A. Jinnah Road, Karachi for circulation amongst the TRE Certificate Holders of the Exchange.

Tanking You

Yours Sincerely,

For Progressive Insurance Company Limited

Rehan Ali
Company Secretary

502, Park Avenue, 24-A, Block-6, P.E.C.H.S., Shahr-e-Faisal, Karachi-75350, Pakistan.

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PROGRESSIVE INSURANCE COMPANY LTD.

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the Progressive Insurance Company Limited will be held at Japan Plaza, Room No: 505, M.A. Jinnah Road, Karachi on Saturday July 22, 2017 at 09:30 a.m. to transact the Following Business:

1. To confirm the Minutes of the last extra Ordinary General Meeting held on December 17, 2016.
2. To appoint Statuary Auditor and fix their remuneration of the Company.
3. To transact any other Business with the permission of the Chair.

Karachi
June 20, 2017

By order of the Board

Rehan Ali
Company Secretary

NOTICE:

1. The Share Transfer Book of the Company will remain closed from July 15, 2017 to July 22, 2017 (both days inclusive)
2. A member entitled to attend and vote at this meeting may appoint another member as his/her. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the time of Meeting.
3. For attending the meeting and appointing proxies CDC Account holders will further have to follow the guidelines as laid down in circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.
4. Shareholders are required to inform the Company of any change in their address immediately.

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